

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner  
Minutes

Journal # 55

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the November 10, 2015 meeting.

**Date:**  
November 4, 2015

**Time:**  
2:00 p.m.

**Board of Cascade County Commissioners:** Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson excused.

**Attendees:** Undersheriff Stevens, Sue Matoon, Leslie Kilham, Trista Besich, Carey Ann Shannon, Michaela Fraser, Bonnie Fogerty and Marie Johnson. **Public:**

Consent Agenda Items	Purpose	Department
<b>Resolution 15-80:</b> Budget Appropriation	For travel reimbursement in the amount of \$779.00	Public Works
<b>Contract 15-177:</b> IndentiSys Datacard	Maintenance contract for printer in the amount of \$721.00	Sheriff's Dept.
<b>Contract 15-178:</b> IndentiSys Amag Software	Security access in the amount of \$885.00	Sheriff's Dept.
<b>Contract 15-179:</b> MT DPHHS	Commodity Supplemental Food Program	Aging
<b>Contract 15-186:</b> Memorandum of Understanding with Sun Prairie Village Water & Sewer District	Allowing use of County property for parking and staging of equipment and material for us during construction of a new water treatment system	Commission
<b>Contract 15-187:</b> Contract with Bartel Associates	For actuarial valuations and other post-employment benefits	Commission
<b>COMMUNITY HEALTH CARE CENTER</b>	<b>PURPOSE</b>	<b>DEPARTMENT</b>
<b>Contract 15-176:</b> Health Center Cluster HRSA notice of award	Grant increase \$59,643.00	CHCC
<b>Resolution 15-79:</b> Budget appropriation for Health Base Center Grant	Grant increase \$59,643.00	CHCC
<b>Contract 15-180:</b> Employment Contract with Terri Flebotte LCSW	Renewal \$27.28 per hour	CHCC
<b>Contract 15-181:</b> Employment Contract with Katherine M. Pellett MSN, APRN	Renewal \$42.44 per hour	CHCC

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<b>Contract 15-182:</b> Memorandum of Affiliation with Montana State University-Northern three (3) year contract <i>Commissioner Briggs questioned the amount of liability insurance coverage and requested that it be researched before approving the contract.</i>	Provides educational opportunities for nursing students	CHCC
<b>Contract 15-183:</b> Agreement with Montana Primary Care Association for three (3)years	Agreement	CHCC
<b>Contract 15-184:</b> Agreement with eClinical Works with Montana Primary Care Association	Data Sharing	CHCC
<b>Contract 15-185:</b> Contract Modification with eClinical Works	Enables patient education	CHCC

**Agenda Items:** None

**Comments:**

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Madam Chair Weber closed the work session meeting at 2:18 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on at 9:30 a.m. November 10, 2015 at the Courthouse Annex in Room 111.